

Stepping Stones to Serenity 7-14-2021 Business Meeting Minutes

8/11/21

In Attendance: Heather, Jamie, Justin, Megs, Charlotte, Marlene, Cindy, Amy, Ileana, Cheryl and Erica

Meeting opened with the Serenity Prayer at 5:47pm

12 Concepts read by Heather

June Secretary report was motioned by Amy, 2nd by Megs and accepted.

Old business to discuss today is Communications coordinator and Flyer supplier/phone list coordinator.

Alateen: On hold

Institutions: No report

Birthday coordinator: Charlotte asked that an announcement be made reminding people about birthday's and that they include their name, years and who will be introducing them. We are also going to keep it simple and keep the flowers on hold for the time being.

Flyer Supplier/Phone list: We are removing the flyer supplier as a service position and leaving the phone list coordinator as a stand-alone position. Megs has graciously volunteered for this position. Megs will be in close communication with Justin who is the communications coordinator. Motioned by Jamie, 2nd by Heather and accepted.

GR meeting: No report although Heather will be getting with Meridith to GR.

District meeting: No report

Fellowship: No report

Anniversary: Amy will get together with Megan and Meridith on ways to raise money.

Communications: Justin asked that when sending him emails keep in mind that he checks his email early. So, if you want something sent out the next day, email him early. Justin will also be getting with Coey regarding the correct email address.

Newcomer coordinator: No report. Heather will be getting together with Diane regarding the in-person newcomers.

Literature Coordinator: Is still open, however, Rachel C who is the lending librarian coordinator was going to talk to Jamie about both positions as Rachel is unsure of what the duties were for each position.

Lending librarian coordinator: No report

Babysitter Coordinator: Is tabled

Treasurer report: 7th tradition \$212.00 which consists of \$87.00 sent to Marlene from the cash app for June and \$125 from cash. Distribution \$119.00 will be sent to rent, SRVAIS and district. Anniversary \$2.20. \$27.00 still needs to go to Coey for the Domain. Still in treasury is Institutions \$133.50 / GR \$412 / Prudent reserve \$100. All receipts from May have been paid. We are waiting on the Treasurer report to officially approve. Motioned by Charlotte, 2nd by Megs.

Website is live. Cindy and Jamie will work on the position details and Cindy will train anyone that needs help with navigating through the website.

<http://StepnStones2serenity.wixsite.com/home>

Hybrid meetings have been approved by Shadow Rock, started on June 16th, attendance is still limited to 50 in person. Social distance and mask protocols are still in place. We will be keeping the online ZOOM meetings until further notice. Motioned and accepted.

New service positions will be running from July 1 thru December 31.

Secretary - Cheryl

Birthday Coordinator - Charlotte

Treasurer - Marlene & Trice as backup

Fellowship - Megan

Communications - Justin

Anniversary - Amy

Greeter in person - Robin & Trice

Greeter online - Laura & Ileana

Webmaster - Cindy and co-master Jamie

Set up - Julie

Alt GR - Meridith

Lending librarian - Rachel C

Newcomer - Diane

Phone List - Megs

Open service positions: Speaker coordinator, set up: (3 more), clean up: (4 people), Name Caller/ zoom, Babysitter, Alateen and Literature coordinator

Meeting closed @ 655pm with Lord's Prayer